



**Tremonton City Corporation  
City Council Meeting  
August 18, 2009  
Meeting to be held at  
102 South Tremont Street**

**AGENDA**

**CITY COUNCIL WORKSHOP  
6:00 p.m.**

1. Discussion of creating an ordinance formalizing the Library Board - Manager Shawn Warnke
2. Discussion on the Box Elder County Fair Parade
3. Review of agenda items on the 7:00 Council Meeting

**CITY COUNCIL MEETING  
7:00 p.m.**

1. Opening Ceremony
2. Approval of agenda
3. Approval of minutes - August 4, 2009
4. Introduction of guests
5. Consent Agenda
  - a. Approval and authorization for the signature of an Engagement Letter with Jones and Simkins for the 2009 Audit
6. New Council Business:
  - a. Consider Resolution 09-26 accepting a petition for annexation of certain real property under the provisions of Sections 10-2-403 and 10-2-405, Utah Code Annotated, 1953, as amended - Jonathan Grover
  - b. Discussion on the Box Elder County Fair Parade

7. Planning Commission recommendation(s):
  - a. Discussion and consideration of Ordinance 09-17 re-zoning the property located at 1186 South Century Drive, within the corporate city limits of Tremonton City, Utah, from rural residential-one acre (RR-1) to residential R1-8 zoning
  - b. Discussion and consideration of adopting Ordinance 09-18 vacating lot one (1) from the Maverik Country Store Subdivision
8. Comments:
  - a. Council Reports
9. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
10. Adjournment

*Persons with disabilities needing special assistance to  
participate in this meeting should contact  
Darlene Hess no later than 48 hours prior to the meeting.*

**Notice was posted August 14, 2009, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to the Leader (Newspaper) on August 14, 2009.**

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Darlene S. Hess, RECORDER